

West Branch Local School District Board of Education Meeting - work session (Thursday, May 27, 2021)
Generated by Adam J Fisher on Friday, May 28, 2021

Members present

Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

Also present were Interim Superintendent Micki Egli and Treasurer Adam Fisher.

Meeting called to order at 5:06 PM

A. Meeting Opening

1. Roll Call

B. Report to the Board

1. Clarification on Agenda Items
2. Questions about Regular Board Meeting Agenda Items
 - a. Mrs. Rice asked Mr. Fisher about the use of Red Tree as an investment company. Mr. Fisher explained that he had spoken to Red Tree representatives as well as our state auditors about concerns on the 2020 audit about Red Tree. After speaking to those individuals Mr. Fisher informed the board that as long as we approve our statements each month and were assured that Red Tree would not do anything with our funds without his approval, he was satisfied with the explanation.
 - b. Mrs. Rice asked Mr. Fisher about the funds that used to be in the Harlem Wizards account. Mr. Fisher informed the board that the money was moved to the Warrior Warpath account in March and was voted on and approved during the April board meeting
 - c. Mrs. Rice asked Mr. Fisher what the cost was for services from the ESC of Northeast Ohio for the 21-22 school year. Mr. Fisher informed the board that the cost was \$253,426.88 and would come out of our state foundation. This cost is approximately \$2,000 more than last year.

C. Executive Session

1. 2021-125 Executive Session

Recommend the West Branch Local District Board of Education enter into Executive Session at 5:14 PM for the reasons stated below.

1. ☐ Appointment
2. ☒ Employment
3. ☐ Dismissal
4. ☐ Discipline
5. ☐ Promotion
6. ☐ Demotion
7. ☐ Compensation
8. ☐ Investigation of charges/complaints (unless public hearing requested).

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

D. Adjournment

1. 2021-126 Adjourn

Recommend Motion to adjourn.

Motion by Bryan Hobbins, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

Meeting adjourned at 5:40 PM.



President

Attest:



Treasurer